

~~CONFIDENTIAL~~**ROUTING AND RECORD SHEET**

SUBJECT: (Optional)

Staff Minutes

FROM:

Policy and Plans Staff

EXTENSION

NO.

DATE

14 April 1986

TO: (Officer designation, room number, and building)

DATE

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OFFICER'S  
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COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

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11 April 1986

25X1 The Staff meeting was chaired by DD/PS in the absence of  
25X1 the Director of Security. [ ] announced that  
25X1 [ ] accompanied by Deputy Chief, Polygraph Division,  
[ ] was at that moment, briefing the Secretary  
of State, Mr. George Shultz, on the Agency's Polygraph program  
and, therefore, not able to attend the staff meeting. The  
Director of Central Intelligence (DCI) also attended this  
briefing given especially for Mr. Shultz.

1. PTS BUDGET STATUS

25X1 The Deputy Director for Physical and Technical Security  
(DD/PTS) announced that the battle of the budget continues to  
dominate PTS activities. DD/PTS has recently attended four or  
five sessions with the Intelligence Authorization Committees in  
preparation for a hearing scheduled for 24 April with the  
Senate Select Committee on Intelligence (SSCI). The SSCI  
hearings will concentrate on appropriations for countermeasures  
for the Intelligence Community. On 9 April, DD/PTS briefed  
SSCI staff members for almost two hours on the PTS program.  
The staff members indicated their support of our program and  
our positions.

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3. REDUCTION IN AMERICAN PRESENCE OVERSEAS

The DCI and the Deputy Director for Administration (DDA) attended a meeting at the White House last week, chaired by the Secretary of State, on the topic of reducing the American presence overseas. Due to the increasing terrorist threat against Americans and the balance of payments issue there is currently a movement to reduce that presence. Deputy Secretary of State Whitehead has been tasked, as a result of this meeting, to produce a report on this topic before 1 July.

25X1

4. CELEBRATION FOR GENERAL WILLIAM J. DONOVAN

Chief, Physical Security Group (C/PSG) announced that there will be a celebration at the Headquarters building on 2 June to honor the late General William J. Donovan. It is expected that 500 people will attend. Headquarters Security Division (HSD) and the Security Protective Service (SPS) will be tasked with the security arrangements for this affair.

5. SECURITY ADJUDICATIONS STANDARDS SEMINAR

Chief, Clearance Group (C/CG) commended the individuals in Clearance Group and Security Education Staff who planned and executed the highly successful Security Adjudications Standards Seminar on 8 and 9 April. Attendees included a broad spectrum of personnel from various Agency components as well as representatives from Intelligence Community Agencies and private industry. Participants included behavioral scientists who provided medical and research perspectives on security adjudication. The Seminar was well received and [ ] has received many favorable comments on the program.

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7. UNAUTHORIZED DISCLOSURES

25X1 On 9 April, the Director of Security, the General Counsel and Chairman, SECOM met with the DCI to discuss the issue of unauthorized disclosures and to develop a position to be presented to the National Security Council by [ ] on 10 April. The Agency is proposing two approaches to the problem of unauthorized disclosures. CIA will seek new legislation and will recommend that a Special Unit be established in the Department of Justice to investigate and either prosecute or bring some administrative action against those found to be responsible for a disclosure. The emphasis will be on encouraging the investigative pursuit of an unauthorized disclosure even if it doesn't lead to prosecution since it is believed that administrative action taken against responsible individuals would also be an effective deterrent.

8. CASELOAD IN SECURITY RECORDS DIVISION

Chief, Security Records Division (C/SRD) noted that receipts of new cases from the staff side and from the industrial side are down this month. Although the Office is expecting a significant increase in new cases to be processed, that increase has not yet occurred.

9. POLYGRAPH CASE PROCESSING

25X1 Chief, Polygraph Division commended a group of secretaries who are currently assigned to various OS offices in the [ ] Building for their productive work last weekend in reducing the backlog of untyped polygraph cases.

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12. 4C SYSTEM

Chief, Special Security Center announced that the National Security Agency (NSA) came on-line today for the first time on the 4C System. This completes a long awaited milestone for the 4C System and for NSA.

13. CAREER INTELLIGENCE MEDAL

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The Career Intelligence Medal was awarded to [ ] on the occasion of his retirement party on 3 April 1986.

14. AGENCY RETIREMENTS

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The Associate Deputy Director for Administration (ADDA), Mr. James McDonald has also announced his retirement to be effective at the end of May 1986.

15. OFFICE OF SECURITY RETIREMENTS

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[ ] announced that [ ] will retire in May and [ ] will retire in June of this year. [ ] has resigned to be effective in late May.

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16. Quality Step Increase [ ]

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[ ] has received a Quality Step Increase in recognition of his sustained superior performance while [ ]

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25X1 [ ] has received a Quality Step Increase in recognition of his sustained superior performance while assigned to the Security Records Division.

25X1 [ ] has received a Quality Step Increase in recognition of his sustained superior performance while assigned to the NPIC/Security Staff.

25X1 [ ] has received a Quality Step Increase in recognition of his sustained superior performance while assigned to the Headquarters Security Division.

25X1 [ ] has received a Quality Step Increase in recognition of her sustained superior performance while

25X1 [ ]

25X1 [ ]

25X1 18. Special Achievement Award [ ]

25X1 [ ] has received a Special Achievement Award in the amount of \$1,000 for her outstanding support and contribution during a period when the Office of Security experienced an unprecedented level of challenge and growth.

25X1 19. Blood Donor Pin Recipients [ ]

25X1 [ ] has received a Blood Donor Pin in recognition of his one-gallon donation.

25X1 [ ]

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